

**CITY OF LAKE STEVENS  
REGULAR CITY COUNCIL MEETING MINUTES**

Monday, January 23, 2012  
Lake Stevens School District Educational Service Center (Admin. Bldg.)  
12309 22<sup>nd</sup> Street N.E. Lake Stevens

CALL TO ORDER: 7:01 p.m. by Mayor Vern Little

COUNCILMEMBERS PRESENT: Todd Welch, Suzanne Quigley, Kathy Holder, Kim Daughtry, Marcus Tageant, Neal Dooley and John Spencer

COUNCILMEMBERS ABSENT:

STAFF MEMBERS PRESENT: City Administrator Jan Berg, City Attorney Cheryl Beyer, Planning Director Becky Ableman, Public Works Director/Engineer Mick Monken, Finance Director/Treasurer Barb Lowe, Human Resource Director Steve Edin, Police Chief Randy Celori, Senior Planner Russ Wright, and City Clerk/Admin. Asst. Norma Scott

OTHERS:

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**Guest Business.** None

**Oaths of Office.** City Clerk Scott swore in Councilmembers Quigley and Spencer.

**Volunteer Appreciation.** Mayor Little announced that Dan Ansbaugh (Planning Commission), Tracy Stevens (Arts Commission) and Janet Lundquist (Library Board) were unable to attend and receive their certificates of appreciation this evening.

**Consent Agenda.** Councilmember Tageant (A. Approve January 2012 vouchers – Payroll Direct Deposits 905263-905321 for \$130,358.36, Payroll Checks 32912 for \$2,404.85, Claims 32911, 32913-32961 for \$81,008.86, Electronic Funds Transfers 414-416 for \$4,685.25, Void Checks 32877, 32872, 32886 for deduct of \$8,631.59, Tax Deposit 1.13.2012 for \$46,448.91 for total vouchers approved of \$256,274.53), seconded by Councilmember Daughtry; motion carried unanimously. (7-0-0-0)

**Appointments/reappointments.** Mayor Little requested confirmation on the appointment of Jennifer Davis to the Planning Commission and reappointments of Linda Hoult and Sammie Thurber to the Planning Commission, Will Brandt to Park Board and David Tremaine to Library Board.

**MOTION:** Councilmember Daughtry moved to confirm appointment of Jennifer Davis to Planning Commission, confirm reappointment of Planning Commissioners Linda Hoult and Sammie Thurber, Park Board Will Brandt, and Library Board David Tremaine, seconded by Councilmember Dooley, motion carried unanimously. (7-0-0-0)

**Election of Council President and Vice-President.** Councilmember Dooley moved to have Councilmember Spencer for Council President and Councilmember Daughtry as Council Vice-

President, seconded by Councilmember Quigley. Councilmember Tageant asked what the responsibilities of the Council President are. Mayor Little reviewed the responsibilities. Motion carried unanimously. (7-0-0-0)

**Approve minutes of January 9, 2012 regular Council meeting.** Councilmember Holder moved to approve minutes of January 9, 2012, seconded by Councilmember Daughtry with Councilmembers Quigley and Spencer abstaining. (5-0-2-0)

**Approve Snohomish County Emergency Management Services Agreement.** Police Chief Celori noted the current agreement expired December 31. He and Mayor Little sit on the Advisory Board. During natural disasters or emergencies we all work together and share equipment. 2012 cost is about \$1.08/person based upon population and is already budgeted.

**MOTION:** Councilmember Spencer moved to enter into Snohomish (County) Emergency Management Agreement, seconded by Councilmember Welch; motion carried unanimously. (7-0-0-0)

**Lake Stevens Center (Frontier Village area) Sub-Area Introduction.** Senior Planner Wright reviewed the purpose; planning process; existing conditions; development concept; goals and policies; retail building, office building, mixed-use, and multifamily typologies; street network, and level of service. Planning Director Ableman suggested Council consider rebranding of this area.


**Boards/Commission liaison assignments.** The following are the changes to the assignments: Arts Commission – Welch as primary, Library Board Berg as primary and Tageant as alternate, Park Board Quigley as primary and Tageant alternate, and Sewer Utility Subcommittee Tageant replaces Spencer.

**Council Person's Business:** Councilmembers reported on the following meetings: Holder – snow report at the next Fire District meeting and February 8 financial report, and Sewer Utility meeting today; Dooley – Sewer Utility; Daughtry – SR 9 Coalition in Olympia this week, Community Transit Board meeting on Thursday, and Webinar January 30 on business licensing; and Tageant – AWC Legislative Conference in Olympia this week.

**Mayor's Business:** Mayor Little reported on the following: attended the Sewer Utility meeting today, attending 3<sup>rd</sup> Grade classes at Hillcrest tomorrow, and AWC conference this week.

**Staff Reports:** Staff reported on the following: City Administrator Berg - State of America – city segment first draft script is coming out, late March early April for “Hidden Gem”; Planning Director Ableman – attended draft EIS open house which did not have a very good turnout and 20<sup>th</sup> St draft EIS will be out tomorrow; and Police Chief Celori – crime is down and accidents are up.

**Adjourn.** Councilmember Daughtry moved to adjourn at 8:32 p.m., seconded by Councilmember Spencer; motion carried unanimously. (7-0-0-0)

  
Vern Little, Mayor

  
Norma J. Scott, City Clerk/Admin. Asst.